

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
A G E N D A
MONDAY, SEPTEMBER 15, 2014
REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 3) Acquisition and Disposition of Real Property Matters
 - A. Acquisition and Disposition of Real Property Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-14-58
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING – 6:00 P.M.
 - A. Proposed Increase in Water and Sewer Rates
- X. RETURN TO REGULAR SESSION
- XI. ITEMS WITH APPOINTMENTS – None
- XII. OLD BUSINESS – None
- XIII. NEW BUSINESS
 - A. Fiscal Year 2014-2015 Budget Resolution #WS-14-61
 - B. Well Integration Project – I-95, Exit 4

C. VRA Financing Documents

XIII. ADJOURNMENT